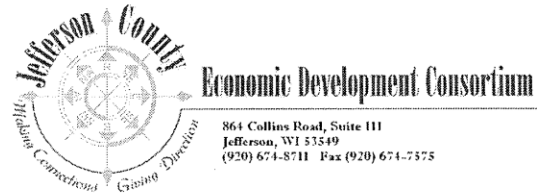


**Jefferson County Economic Development
Consortium
Board of Directors Meeting
March 14, 2012**



Meeting called to order at 8:35 am.

Board members present: Supervisors, Jim Schroeder, Augie Tietz, Ron Krueger-City of Watertown, John Wilmet-City of Fort Atkinson, Mark Johnsrud-Village of Johnson Creek, Bill Dovi – City of Waterloo

Others Present: County Board Chairperson John Molinaro, James Romlein, Professor Steve Grabow, Lynn Forseth-MATC, Wayne Koessl-WE Energies, Patricia Schramm – Workforce Development, JCEDC Executive Director Dennis Heling and Administrative Assistant RoxAnne Witte.

Certification of compliance with Open Meeting Law Requirements

D. Heling certified compliance for the agenda dated March 14, 2012

Local/Regional Workforce Development Information Presentation

Pat Schramm updated the board on the activities of the Workforce Development Board for 2011 and the new programs they are implementing for 2012.

Committee Reports

Comprehensive Plan

Professor Grabow lead discussion on the Implementation Road Map and what will be included on the map.

Minutes

Tietz/Wilmet moved to approve the minutes of the February 8, 2012 as presented. Motion carried.

Communications

D. Heling met with representatives from Lodges at Milford Hills to discuss their proposed project and relayed to the Board of Directors status and need to work through Jefferson County Zoning.

Directors Report

Copies of the JCEDC 2011 Annual Report was distributed to board members. Dovi/Tietz moved to approve the 2011 JCEDC Annual Report as presented. Motion carried.

Finance Report

Wilmet/Schroeder moved to approve the March 31, 2012 Financial Report as submitted. Motion carried.

Committee Reports

Business Services Team/Finance

D. Heling reported that the committee will be meeting with Jefferson County Lenders on March 21, 2012.

Future Agenda Items

1. Presentation - The Lodges at Milford Hills
2. Presentation – Veteran Services

Upcoming Meetings

1. JCEDC Board of Directors, April 11, 2012, 8:30 am, UW Extension/Workforce Development Building, Rm 12, Jefferson
2. Glacial Heritage Meeting – March 27, 2010, 3:30 pm, Watertown Senior Center
3. Thrive Summit, April 25, 2010, 3-5 pm Sheraton Hotel, Madison

Adjournment

There being no further business for consideration, motion by Dovi/Wilmet adjourn. Meeting adjourned at 10:25 a.m

Respectfully submitted,


RoxAnne Witte, Recording Secretary